# REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

## **Voting Members**

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held January 10, 2017

Honorable Ron Menor Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 17-9 entitled:

"RESOLUTION RELATING TO THE NOMINATION OF LORI M.K. KAHIKINA, P.E., TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES OF THE CITY AND COUNTY OF HONOLULU."

introduced on January 3, 2017, and transmitted by Mayor's Message No. 2 dated January 2, 2017, reports as follows:

The purpose of this Resolution is to confirm the nomination of Lori M.K. Kahikina to serve as the Director of Environmental Services ("ENV").

Director-Designate Kahikina appeared before your Committee to provide a brief summary of her priorities and challenges, and express her willingness and desire to continue to serve as the ENV Director. The Director-Designate also responded to questions from Committee members.

At your Committee's meeting on January 10, 2017, no public testimony was received.

#### CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JAN 2 5 2017

COMMITTEE REPORT NO.

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# REPORT OF THE COMMITTEE ON **EXECUTIVE MATTERS AND LEGAL AFFAIRS**

## **Voting Members**

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Your Committee finds that Director-Designate Kahikina meets the requirements to serve as the ENV Director and believes that she will be a capable, valued, and contributing member of the Mayor's cabinet.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 17-9 and recommends that it be scheduled for public hearing and thereafter be adopted. (Ayes: Menor, Elefante, Fukunaga, Manahan, Pine - 5; Noes: None: Excused: Anderson, Kobayashi, Martin, Ozawa – 4.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII